

TEACHERS' RETIREMENT BOARD  
EXECUTIVE COMPENSATION COMMITTEE

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SUBJECT: Draft Agenda for the July  
Executive Compensation Committee Meeting

ITEM NUMBER:   5  

ATTACHMENT(S):   1  

ACTION:       

DATE OF MEETING:   June 7, 2000  

INFORMATION:   X  

PRESENTER(S):   Chairperson  

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This item represents a proposed agenda for the Executive Compensation Committee meeting. At this time, items may be added or deleted from the proposed agenda. Once this item is acted upon, agenda items may only be added or deleted with concurrence of the Board Chairperson and the Committee Chairperson.

**Draft**

**TEACHERS' RETIREMENT BOARD  
HEALTH BENEFITS COMMITTEE  
WEDNESDAY, JULY 12, 2000  
CALIFORNIA STATE TEACHERS' RETIREMENT SYSTEM  
THIRD FLOOR, ROBYN D. MILLER BOARD ROOM #305  
7667 FOLSOM BOULEVARD  
SACRAMENTO, CA 95826**

**TIME: To be determined**

**A G E N D A**

Action Items

<u>Presenter</u>	<u>Subject</u>
1.	Call to Order and Roll Call
2. Chairperson	Approval of Minutes of June 7, 2000, meeting
3. Chairperson	Announcements
4. Jim Mosman	Exempt Pay Structure
<u>Information Items</u>	
5. Chairperson	Draft Agenda for the September Executive Compensation Committee Meeting
6. Chairperson	Opportunity for Statements from the Public
ADJOURNMENT	

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CLOSED SESSION

Action Items

7. Jim Mosman Chief Investment Officer Performance Evaluation
- CLOSED SESSION - Pursuant to Government Code Section 11126(a), (b), (c) (16), (e) and (g) for purposes of update on personnel, investments and litigation.

- Note: Items designated for information are appropriate for Committee action if the Committee wishes to take action. Agenda items may be taken out of order with the approval of the Chairperson.